



Mayor and Council Transit Task Force LEGAL ACTION REPORT

Monday, March 7, 2016 at 4:00 p.m.

**Location: 140 N. Stone, 2nd Floor
Tucson, AZ 85701**

1. Call to Order

Meeting was called to order at 4:08 p.m. with seven (7) of the eleven (11) members present which established a quorum.

2. Introductions / Roll Call

Roll call was taken and a quorum was established.

3. Approval of February 8, 2016 Minutes

Peggy Hutchison motioned to approve the Minutes as amended. The motion was seconded and passed unanimously.

4. Call to the Audience

There were comments made by constituents.

5. Update on Transit/Announcements

Discussion held, no action taken.

6. March 8 Mayor and Council Meeting

Discussion held, no action taken.

7. Next Steps: JWA Transit Workshop Report Policy Ideas

Discussion held, no action taken.

8. U of A Urban Design Studio: High Capacity Transit Practicum Project

Discussion held, no action taken.

9. Transit Management Contract: Performance Incentives

Discussion held, no action taken.

10. Call to the Audience

There were comments made by constituents.

11. Next meeting date and time/Meeting schedule

12. Agenda items future meeting

13. Adjourn

The meeting adjourned at 5:57 p.m.